

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x422a8be8cbaed0c4bc1530eaf6ec2080782eb35d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A \$97,856 Random Winner
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 22:17:10	<u>0xc1d5422c14efe0add21a</u> <u>7ddb061bb853c9da49f23</u> <u>525bdb0730890689f0b637</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 22:16:45	<u>0x3245db289833b3743d1c</u> <u>889f04e79f8f0c2afc80dc</u> <u>7fa148b53a246b68534e80</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-23 22:54:45	<u>0xc1fa3fde959fd7889653</u> <u>8017747f16bdaf87a57595</u> <u>ca1a90e264d00b373c0488</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 22:54:40	<u>0x2e5ca4899cc9b00b0611</u> <u>44b0fec1f130382adbc5bd</u> <u>5fed288d9872d0081274f6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 10:09:35	<u>0x1a25378810804fbe7521</u> <u>3b653bfe7a954ff5f94979</u> <u>87502fd3f0492c5ba445e3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-21 21:41:20	<u>0x67de87d5da140deb9647</u> <u>d2211666178bb997a71f8a</u> <u>e4d4783a3c3678ad032147</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-21 12:50:25	<u>0x1d32709afc5c4ec2b36b</u> <u>d4fdb21d21daae567f6984</u> <u>ed6a1141686a2e9210ef85</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 12:50:20	<u>0xfc376e323ac97f9e8926</u> <u>cde3ef305c03df34ef0ffd</u> <u>6652c253246c851f7f326e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-21 12:50:15	<u>0x94b808668922b4b2063a9c9546fd78a7b23f76e46c4a7812eea56fcb7e8a279a</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-09 09:26:20	<u>0x973bc7cf50f630cd94564b6047d58d61c968c9e3f10b88c6c46be152ef285323</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-09 09:26:10	<u>0x290987f81cc38ffbade88d1a550d5f88bfdc48657441a797c8ba063adc294cdc</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
12	2024-06-03 17:34:05	<u>0x191d6504b5845547747089fcf116765362fcef3780ca1b78feca78b29a3b0f6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-05-31 07:19:05	<u>0x0ee78883bc2b1be3eed69f721cfbf12ba1ffe1f4b8bdf6b121a16fb4fe9fc288</u>	+ 100,000.0000000000 00000000 ARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:26:55	<u>0xd50c98135d35d8652e6340670c1f164f63788679bb709ee77a6ad84a9080185b</u>	+ 1 op	✓
2	2024-06-03 17:33:15	<u>0x86bf6a1683a3dcac34db077155df0bc38080f1ff67ca42326c849afca9967b0c</u>	+ 1 op	✓
3	2024-05-31 07:18:35	<u>0xf3e66ce1a3b294787530e051e515b7923165b550eba6cba1cde50893cf6beb64</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 18:28:10	<u>0x661217d878e31f3c14ed 2157969cf0086e41e1cecc a163c878c2b6c9a973370f</u>	+ 1 op	✓
5	2024-05-04 21:33:50	<u>0x2d2c3f9f89e589a50ad8 90a83f2356b92e24f899db edeb8b4595e713cc6f56f4</u>	+ 1 10 ETH	✓
6	2024-05-02 06:32:55	<u>0x5cdc27bedbf5d262e6d5 ef4262b9dce9297aaed8cd cf71abf1811fabb54f0d17</u>	+ 1 10 ETH	✓
7	2024-04-30 09:26:15	<u>0x977fc757ee39656e025e a39a796875634f56e894ab a181b041c1e44941077ef0</u>	+ 1 d	✓
8	2024-04-30 09:22:55	<u>0x5e20329bb851bd196621 ef69a8e3a1558d14686d3f 201990b653098098f406cb</u>	+ 1 10 ETH	✓
9	2024-04-23 10:53:40	<u>0xd244de1766f45a59f21d 921bcace5ace731f6f6d67 058b792d767c739e57036c</u>	+ 1 3 ETH	✓
10	2024-04-06 18:40:05	<u>0x3c9781f76f31dcf3484f b20288f2e023ddd0f843d0 4271e629c71c797af94a66</u>	+ 1 d	✓
11	2024-04-02 17:31:15	<u>0x43ed8e332190883cbcdc 6787ba3f17434cd6a041e2 987bb3e013de84aaac3027</u>	+ 1 50,000 USDT	✓
12	2024-04-02 12:36:20	<u>0x5bacf9076073a0ffafef c7dd2a4b9d351fca3f154a 8d3de927258afee2404d46</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 09:36:05	<u>0x007b5bf0872eb482103b</u> <u>13718ea17850995a219519</u> <u>ffdca0e68eaebaa69781c1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:33:20	<u>0x194efeecf78334f07c1d</u> <u>a173f80737663aedd5979d</u> <u>50b966631a21c762dd3c08</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-04 21:40:50	<u>0xb154ce5a6667a36b503a</u> <u>696c16f86969a271edfde5</u> <u>16f5b87048e82943b3f46f</u>	+ 1 Reward at Seth.win	✓
3	2024-05-04 21:40:50	<u>0x11bab005ef4baa153e07</u> <u>e0dd6d7ec449c4743bdfb3</u> <u>cfdbbfde8e0bcbb737a926</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-04 21:40:50	<u>0xd1be68820b7b194fc8e9</u> <u>947660cfef6bb82074b106</u> <u>624ca0410400e9354860f9</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-04 21:40:40	<u>0xb65336eb5491dfac2c13</u> <u>7eaffc400b1b7ab78d86a1</u> <u>07e27f8f799eae404e8a40</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 21:53:45	<u>0x1ce64fffbfeb214e75870</u> <u>8fa8523169bcfe62bd26cd</u> <u>2ce7fc30ff4e6c5dba73e6</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 14:21:10	<u>0xe4137d318a7de0de657c</u> <u>816e137b88dc303070c2a1</u> <u>2716a5afb6b3a3f261f17f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 08:51:00	<u>0x7e2aa7e79228a8497a2f a509435722d6ca408ead6c b49b46975ef719c2d5f39c</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 03:59:40	<u>0x0f02a0757e7fb21ed4b9 ee08ad2dae25b0e31485da 71e95511e11799165bb7e3</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:31:35	<u>0x80716f96607f3706d7ee 23ef48b577a22658f7894a a6432e70d0cc99e6f35d8d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:49:50	<u>0xcb35d138a5da08677fc6 1750901a6d8b5f51a492ce 8bb2601f9df0117fd8dacf</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:29:10	<u>0xbc7e64ac9ad9220a67f3 7b0050c19a3fb29cb8bae0 1d48f6a6d2828afac343b0</u>	+ 1 \$97,856 Random Winner	✓
13	2024-03-31 10:09:25	<u>0x0d94bc05041a63272bdc b14d56e6491939b698197e a82f068b736c5386ef9ec1</u>	+ 1 SEIYANS.CO	✓

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